

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056893

FILED
Apr 30, 2007
Secretary of State

Entity Name: INTERNATIONAL CAPITAL MARKET STRATEGIES, LLC

Current Principal Place of Business:

4401-E ASHTON ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4401-E ASHTON ROAD
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 57-1221326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.
12955 BISCAYNE BLVD.
SUITE 402
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARK RUSSELL
4401-E-ASHTON ROAD
SARASOTA, FL 34232 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK RUSSELL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, STEVEN
Address: 4401-E ASHTON ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: RUSSELL, MARK
Address: 4401-E ASHTON ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: RUSSELL, THOMAS
Address: 4401-E ASHTON ROAD
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, STEVE
Address: 4401-E ASHTON ROAD
City-St-Zip: SARASOTA, FL 34232 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: S. KING

MGRM

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date